



## **Parks and Open Space Committee MINUTES**

**REGULAR MEETING  
Wed., February 22, 2012**

The Parks and Open Space Committee convened in a regular meeting on Wednesday, February 22, 2012, at 505 Barton Springs Road, Room 500 in Austin, Texas.

Mike Trimble called the Board Meeting to order at 6:07 p.m.

### **Board Members in Attendance:**

Linda Guerrero, Jeb Boyt, Rodney Ahart, Don Baylor, Jr., Griffin Davis, Alfonso Hernandez, Leslie Pool

### **Staff in Attendance:**

Mike Trimble, Shelley Kilday, John Warren, Sara Hensley, Marty Stump, Ricardo Soliz, Terry Jungman, Mike Personett

## **1. CITIZEN COMMUNICATION: GENERAL**

- Dick Kallerman, Board Chair SOS Alliance, spoke on the importance of open space acquisitions.
- Alison Young advocated for funding for city pools.
- Jeff Jack discussed Austin affordability issues and issues with the implementation of Town Lake Park.
- Brad Beam expressed an interest in plans for the “Lamar Beach” area.

## **2. NEW BUSINESS – ACTION ITEMS**

### **A. Election of Officers**

Linda Guererro was elected Chair of the committee on Committee Member Pool’s motion, Board Member Hernandez’ second on a 7-0 vote. Jeb Boyt was elected Vice Chair of the committee on Committee Member Pool’s motion, Board Member Baylor’s second on a 7-0 vote.

### **B. Set Meeting Schedule**

The meeting schedule will be as follows: Thurs, March 8 12-2 p.m.; Wed, Mar 21, 6-8 p.m.; Wed, Apr 4, 12-2 p.m.; Wed, April 18, 6-8 p.m. All locations to be determined. The committee also discussed potential site visits schedule.

## **6. NEW BUSINESS - BRIEFINGS**

### **A. Committee Orientation and Committee Schedule**

A presentation was made by Mike Trimble, Capital Planning Officer.

### **B. Parks and Recreation Department’s Needs Assessment Projects and Programs**

A presentation was made by Marty Stump, Parks Development Coordinator. The Committee made requests for additional information from the Parks Department.

## **7. ADJOURN**

Chair Guerrero adjourned the meeting at 7:50 p.m. without objection.